



Household Hazardous Waste (HHW) Steering Committee

Thursday, June 21, 2012, 3:00 p.m.
Thomas O. Price Service Center Large Conference Room
4004 S. Park, Building 1
Tucson, AZ

Legal Action Report

1. Call to Order

Meeting called to order by Chair, Paul Kramkowski at 3:10 p.m. Those present and absent were:

Present:

Erin Gibson
Paul Kramkowski
Mike Jones
Ursula Kramer

Pima County Sheriff's Office
Raytheon
Tucson Fire Department
Pima County DEQ

Absent:

Seth Ruskin
Ann Marie Wolf
Brandy Kadous

Community Representative
SERI
City of Tucson/CSS

Staff Members Present:

Frank Bonillas
Fran LaSala

ES/HHW Superintendent
ES Environmental Manager

2. Legal Action Document – May 17, 2012 Meeting

No action taken.

3. Action Items

- Prepare a draft audit schedule.

4. Coordinator's & Financial Report

Report provided. No action taken.

5. Outreach Collections FY-2013

Report provided. No action taken.

6. Non-Standard Collection Policy

Reviewed collections map and draft policy and discussed. No action taken.

7. 2012 Goals - Prioritized

Reviewed prioritized goals and discussed. No action taken.

8. Volunteer Training Proposal

Discussion postponed for future meeting. No action taken.

9. Call to Audience

No audience.

10. Next Meeting Date, Time and Location

Thursday, August 23, 2012 at 3:00pm at the Thomas O. Price Service Center, 4004 S. Park Ave., Bldg. 1, ES Conference Room.

11. Adjournment

Meeting was adjourned at 4:00 p.m.